



ENVIRONMENTAL HEALTH ADVISORY BOARD MEETING

8:00 a.m. to 9:30 a.m.,
January 26, 2005
1255 Imperial Avenue, 4th Floor
Conference Room 436
San Diego, CA 92101

Members Present:

Bob Barrios

Bob Crouch (teleconference)

Arthur Ecker

Dan Elkerton

Rick Gersberg

David Gomez

Ed Heidig

Carolyn Powers

Jerry Spahn

Malcolm Vinje

Steve Zolezzi

Members Absent:

Michael Chee

Ruth Heifetz

Rich Leap

Bob Shuster

Malcolm Vinje

Others Present:

Lee Cantrell, UCSD

Poison Control Center

Gary Erbeck, DEH

Rich Haas, DEH

Jack Miller, DEH

Mark McPherson, DEH

Liz Pozzebon, DEH

Cathy Martinez, DEH

Sylvia Mosse, DEH

Fran Sjoberg, DEH

I. CALL TO ORDER

EHAB member David Gomez called the meeting to order.

• Introduction

Rich Haas introduced Dr. Lee Cantrell to board members. Dr. Cantrell is the Interim Director of the California Poison Control System, San Diego Division and was nominated by the Director to replace Dr. Anthony Manoguerra as the Toxicologist representative on the EHAB.

II. PUBLIC COMMENT

There were no comments from the public.

III. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

A motion was carried and seconded to approve the December 8, 2004 Minutes.

IV. DEPARTMENTAL REPORT

Gary Erbeck

- *Fiscal/Vacancies*
- *Recent and Upcoming Board Letters*
- *DEH Legislative Log*

V. DEVELOP AGENDA TOPICS FOR 2005 MEETING SCHEDULE

EHAB members discussed goals and meeting topics for 2005.

- February – Vector Benefit Assessment
- March – Poison Control Center and Radiological Health
- April – Gregory Canyon Field Trip
- May – Secretary of CalEPA
- June – Bi-national Issues
- July – Vector Control – West Nile virus
- August – No meeting
- September - ?
- October - ?

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- November - ?
- December - ?

GOALS

Public Education/Outreach
Pollution Prevention
Legislation

VII. ADJOURN

The meeting adjourned at 9:30 a.m.

Next Meeting:
Wednesday, February 23, 2005
8:00 a.m. to 9:30 a.m.
1255 Imperial Avenue, 4th Floor - Conference Room 436,
San Diego, CA